

**Upper Scioto Valley Local School District
Board of Education
Reorganizational and Regular Meeting Minutes
Monday, January 9, 2017**

Call to Order

Mr. Campbell called the meeting to order at 4:45 pm

Pledge of Allegiance

Calling of the roll

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell – yes

Election of Board President for 2017-Resolution 2017-01

Mr. Campbell asked for nominations for Board President

Mr. Ralston nominated Mr. Campbell and Mrs. Dyer seconded the nomination

Mr. Ralston moved and Mr. Moore seconded the motion

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - abstain

Roll Call 4-0

Motion Carried

Election of Board Vice President for 2017-Resolution 2017-02

Mr. Campbell asked for nominations for Board Vice President

Mr. Campbell nominated Mr. Moore and Mrs. Dyer seconded the nomination

Mrs. Dyer moved and Mr. Campbell seconded the motion

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – abstain, Mr. Campbell – yes

Roll Call 4-0

Motion Carried

Appoint Treasurer Pro Tempore 2017-03

Mrs. Lori Dyer be appointed as the Treasurer Pro Tempore.

Mr. Campbell moved and Mr. Moore seconded the motion

Mr. Ralston– yes, Mrs. Dyer – abstain, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell – yes

Roll Call 4-0

Approve Amendment – Resolution 2017-04

Mrs. Dyer moved and Mr. Moore seconded the motion to amend meeting dates by moving February, March, and April meetings to the second Monday of the month at 4:45 pm.

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes

Roll Call 5-0

Motion Carried

Set meetings, newspapers, bank depositories, and authorizations-Resolution 2017-05

Set Time, Date of Regular Monthly Meetings

The 3rd Monday of the month at 4:45 p.m. will be the regularly scheduled meetings of the Upper Scioto Valley Board of Education with February, March, and April meetings moved to the second Monday of the month at 4:45 pm.

Designate Official District Newspapers

The Kenton Times, Bellefontaine Examiner, Lima News and the Ada Herald be designated Official District Newspapers

Designate bank depositories

The Board of Education approves the US Bank as a depository

Treasurer authorizations

- 1. To request tax advances from the County Auditor- That the Treasurer be approved to request tax advances from the County Auditor as real estate and personal property taxes become available.
- 2. To invest interim funds - That the Treasurer be authorized to invest any interim monies that become available during the calendar year.
- 3. To Pay Bills -- that the Treasurer be authorized to pay bills on a monthly basis when funds are available
- 4. To utilize and operate a purchasing card program

Superintendent authorizations

- 1. To Employ Temporary Personnel - That the Superintendent be authorized to employ temporary personnel.
- 2. To Act upon Employee Resignations- That the Superintendent be authorized to accept and act upon an employee resignation.
- 3. To Approve Requests to Attend Professional Meetings - That the Superintendent be authorized to approve requests for attendance at professional meetings as long as requested expenses do not exceed appropriated funds and said requests are within established Board of Education policies and delineated in superintendent employment contract.
- 4. Purchasing Agent - That the Superintendent be authorized to act as purchasing agent for the Upper Scioto Valley Local Schools up to \$20,000 within the statues established by the Ohio Revised Code.

Mrs. Dyer moved and Mrs. Osborn seconded the motion

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve appointments and assignments-Resolution 2017-06

Appoint Legislative Liaison

That Mr. Ralston be appointed as Legislative Liaison for the calendar year.

Appoint Title I and Title VI-B Coordinator

That the Board of Education appoint the Superintendent as Title I and Title VI-B Coordinator.

Appoint Title IX and Equal Opportunity Employment Compliance Hearing Officer

That the Board of Education appoint Mr. Craig Hurley as Title IX and Equal Opportunity Employment Compliance Hearing Officer.

Appoint Special Education Officer

That the Board of Education appoint the Superintendent as Special Education Officer.

Committee Assignments

Finance/Negotiations Committee/Records Commission	Barry Campbell and Paul Ralston
Education & Curriculum Progression	Roger Moore and Lori Dyer
Strategic Planning & Development	Lori Dyer and Roger Moore
Community Relations	Barry Campbell and Paul Ralston
Student Achievement	Lori Dyer and Nancy Osborn
Buildings and Grounds	Roger Moore and Lori Dyer
Food Service/Transportation	Nancy Osborn and Paul Ralston

Mrs. Osborn moved and Mrs. Dyer seconded the motion

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Regular January Meeting

Hearing of the Public

Presentation

Mrs. Sara Stahler and Students- Gifted Program

Reports

A. Elementary Principal's Report

1. Dare Graduation Friday, February 3rd at 2 pm

B. JH/HS Principal's Report

C. Treasurer's Report

1. Board Insurance Participants
2. Amended Contract (Item A)
3. February Meeting Time Change (Item D)
4. All Boards Banquet at Ohio Hi-Point

D. Superintendent's Report

1. Board Member Recognition
2. First Reading of Policies
3. Roof Update
4. Invenergy Agreement

Approve consent agenda – Resolution 2017-07

Mrs. Osborn moved and Mr. Ralston seconded the motion to approve the consent agenda as follows:

- 1) Minutes of the regular meeting held on December 7, 2016 as presented
- 2) December 2016 month-end financial reports as presented online via fiscweb & Invoices and expenditures paid in the amount of \$520,329.70 for the General fund and \$300,327.23 for all other funds for a total of \$820,656.93
- 3) December 2016 month end US Bank Athletic Account Reconciliation as presented
- 4) Recognize the Athletic Boosters, Music Boosters and the PTCO as district support groups
- 5) Open Enrollment for the 2017-2018 school year to permit the enrollment of students from any Ohio district in a school or program of this District, provided each enrollment is in accordance with laws and regulations of the State concerning Inter-District Open Enrollment
- 6) The updated substitute teacher and educational aide list as provided by the Midwest Regional ESC as presented

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Contract Amendment – Resolution 2017-08

Mr. Campbell moved and Mr. Moore seconded the motion to amend the terms of contract for Mr. Miklos Kis as follows:

The Board, in accordance with its authority contained in O.R.C. §3319.01 and §3319.02, hereby employs Miklos John Kis as Associate Superintendent of the Upper Scioto Valley Local School District for the term of six (6) months, commencing on August 1, 2016 and ending on December 31, 2016, and immediately transitioning to the position of Superintendent of the Upper Scioto Valley Local School District for a term of two (2) years and six (6) months, commencing on January 1, 2017 and ending on July 31, 2019, for a total period of three (3) years, unless sooner terminated as provided herein, on the condition that Mr. Kis physically resides within forty (40) miles of the boundaries of the Upper Scioto Valley Local School District on/ or before February 1, 2017, upon transition to Superintendent position, and Mr. Kis hereby accepts such employment and conditions. The forty (40) mile distance shall be measured from Mr. Kis's residence to the nearest boundary of the Upper Scioto Valley Local School District using Google Maps.

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Policy Changes and Updates – Resolution 2017-09

Mr. Moore moved and Mrs. Dyer seconded the motion the following policy changes and updates as presented

Policy 0100 DEFINITIONS
Policy 0160 MEETINGS
Policy 1530 EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
Policy 1619.02, 3419.02, 4419.02 PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
Policy 1619.03, 3419.03, 4419.03 PATIENT PROTECTION AND AFFORDABLE CARE ACT
Policy 1619, 3419, 4419 GROUP HEALTH PLANS
Policy 2460 SPECIAL EDUCATION
Policy 3223 STANDARDS-BASED SCHOOL COUNSELOR EVALUATION
Policy 5830 STUDENT FUNDRAISING
Policy 6605 CROWDFUNDING
Policy 6700 FAIR LABOR STANDARDS ACT (FLSA) (Tabled)
Policy 7540.01 TECHNOLOGY PRIVACY
Policy 7540.02 WEB CONTENT, SERVICES AND APPS
Policy 7540 TECHNOLOGY
Policy 8330 STUDENT RECORDS

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve MRESC Agreement – Resolution 2017-10

Mrs. Osborn moved and Mr. Campbell seconded the motion to approve the contract with Midwest Regional Educational Service Center for the 2016-2017 school year for a bus aide as presented

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Fund – Resolution 2017-11

Mr. Moore moved and Mr. Campbell seconded the motion to approve the establishment of a board in-service fund in the amount of \$1500

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Meeting Time Change – Resolution 2017-12

Mr. Campbell moved and Mr. Ralston seconded the motion to approve the February 13, 2017 regular meeting start at 4:30 pm

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Amendments – Resolution 2017-13

Mr. Ralston moved and Mr. Campbell seconded the motion to approve Superintendent recommendation to approve attached Resolution authorizing the execution of amendments to the existing Wind Lease and Easement Agreement with Hardin Wind Energy, LLC, and accompanying First Amendment of Memorandum of Lease, for the benefit of the District receiving a cash donation from parent company Invenergy LLC for the purpose of permanent improvements to the District's school building(s).

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

Approve Executive Session – Resolution 2017-14

Mrs. Osborn moved and Mr. Moore seconded the motion to move the Board go into executive session to discuss details relative to the security arrangements and emergency response protocols for the board of education

Mr. Ralston– yes, Mrs. Dyer – yes, Mrs. Osborn – yes, Mr. Moore – yes, Mr. Campbell - yes
Roll Call 5-0
Motion Carried

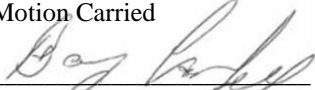
Go into Executive Session **time 5:42 pm**
Come out of Executive Session **time 6:17 pm**

No Action Taken

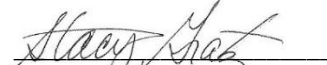
Adjourn meeting – Resolution 2017-15

Mr. Moore moved and Mrs. Osborn seconded the motion to adjourn at 6:17 pm

Aye _____ All _____ Nay _____
Motion Carried



Barry Campbell, President



Stacy Gratz, Treasurer

Note: A video recording (DVD) of this Board of Education meeting is on file in the treasurer’s office, and may be viewed on the premises with prior arrangement.